



NORTHAMPTON RETIREMENT BOARD

240 Main Street, 1st Floor - Room 5
Northampton, MA 01060
(413) 587-1211 - Fax: (413) 587-1278

David Shipka, Administrator
Elsie Vazquez, Associate Retirement Specialist

NOTICE:

The Northampton Retirement Board will hold its regular monthly meeting on Tuesday, August 29, 2023 at 1:30 p.m.

This meeting will be held remotely pursuant to the Open Meeting Law provisions in Chapter 2 of the Acts of 2023.

To participate via Zoom visit: <https://us06web.zoom.us/j/85169453306>

Alternatively, you may call 301-715-8592 and enter the Meeting ID: 851 6945 3306

AGENDA

Visitors

New Business

Review/Vote RFP for Custodial Services

Regular Business

Review/Vote New Members

Review/Vote Superannuation Retirement Applications

Review/Vote Disability Applications [Executive Session]

Review/Vote Retiree / Survivor Allowances

Review Deceased Members / Retirees / Survivors

Review/Vote (Regular Meeting) Minutes for July 27, 2023

Review/Vote (Executive Session) Minutes July 27, 2023

Review/Vote Retiree Payroll, Board/Staff Payroll & Accounts Payable Warrants

Review Cashbooks

Review Investment Statement, PRIT Statement/Update & Treasurer's Report

Review Wire Transfers

Review/Vote Buybacks/Make-ups/Service Requests

Review PERAC Memos, Miscellaneous Correspondence

Old Business

Review/Vote Election by declaration in accordance with 840 C.M.R. 7.05

Other Business

Schedule Next Meeting

Vote Adjournment

The Board reserves the right to consider items on the agenda out of the order. The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in open session, in addition to or in lieu of discussion in Executive Session.

In accordance with MGL 30A Section 21(a)(1), the Board may enter Executive Session for the following purpose: To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

Joyce Karpinski
Ex-Officio

Karen Lafleche
Elected Member

Charlene Nardi
Appointed (Chairperson)

Thomas Sullivan
Fifth Member

Tammy Suprenant
Elected Member